



Town of Shrewsbury

MASSACHUSETTS 01545-5398

December 11, 2003

To: High School/Middle School Building Committee

From: Daniel J. Morgado

Re: Next Meeting

The next meeting of the Committee will be **Monday, December 15, 2003, at 5:30 PM in the Old Selectmen's Meeting Room** to consider the following agenda:

AGENDA

1. Call to Order (7:00 PM)
2. Accept minutes of November 25, 2003 meeting (attached)
3. Act on the following bill schedule

LPA (45OS)	\$10,000.00
LPA (45OS) – 200 Students	\$935.00
LPA (HS) (Includes Reimbursement for McPhail Assoc)	\$5,519.43
CTM	\$10,473.57
Moody's Investment Services	\$1,379.21
First Southwest	\$5,603.95
Palmer & Dodge	\$5,444.25
Robert Lanciani	\$908.83
Robert Lanciani	\$1,368.93
Yankee Engineering & testing	\$843.00

4. Hear construction manager's report on 45 OS Project
5. Hear architect's report on 45 OS project
 - Alternate layout of Reception 133 (see attached sketch)
 - Corner bead damage/Painting preparation
 - Courtyard landscaping demolition
 - Rock wall

6. Hear architect's report on High School Project
 - Punch list review
 - HVAC issues
7. Hear status report on FF&E
 - 45 OS FF&E Presentation – Ms. Kelly & Mr. Collins
8. Building Committee Action
 - Act on Change Order #22 (HS) (attached)
 - Possible executive session to discuss pending litigation
9. Set meeting schedule
10. Adjourn

Cc	Daniel Gutekanst	Steve Lobban	Ken Largess
	Michael Pagano	Eric Moore	Katie Crockett
	Jack Ferguson	Jack Perreault	Mike Hale
	Ellen Kelly		

[illegible]